



TOWN OF GRAFTON
Nelson Memorial Park &
Library Trustees
30 PROVIDENCE ROAD
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AGENDA

Nelson Memorial Park & Library Trust
Regular Meeting
Location 6 Prentice Street
Date October 29, 2018
Time 7:00 PM

RECEIVED TOWN CLERK
GRAFTON, MA
2019 JAN 18 PM 3:57

Bill Kuck & Roger Currier – Bridget Webber on vacation.

Appointment:

7:00 PM Discussion with Lydia Bogar & Laurie Kuck here to speak – research books in meeting side are very outdated, we'd discussed long ago and were ok with them being disposed of as long as no historical records/books relating to history of Grafton, ok to get rid of them no longer of use to facility. Friends had originally taken over operating facility – their group has slowly shrunk to four or five active members. We can reach out via Grafton News, hours of operation of library by Friends of Nelson Library group, recruiting new members to staff library, disposal of any outdated materials in the library, and communication with Trustees.

1. Election of Officers of the Trust Bill Kuck Chair, Bridget Weber Vice Chair, Roger Currier Clerk – motion made Roger Currier & seconded Bill Kuck motion passed.
2. Review of bills paid, same were reviewed no questions, no projects at this time, any other business of the Trust – no other business came before us,
3. Review of trust income - postponed,
4. Review and approval of minutes of June 4, 2018 meeting, Motion to approve as written – Bill Kuck & S. Roger Currier motion passed.
5. Discussion of any other matters that may arise, no other matters brought before the trustees.

Adjourned 7:45

Clerk